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**ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE
JULY**

REGULAR WORK SESSION
3rd WEDNESDAY, JULY 15, 2009

9:00 a.m. Public Works
10:30 a.m. Human Resources
10:45 a.m. Extension
11:00 a.m. Planning & Community Development

NOON BREAK

1:00 p.m. Health Department
1:45 p.m. Human Services
2:00 p.m. Central Services
2:15 p.m. Assessor
2:30 p.m. Auditor
2:40 p.m. Law & Justice
3:00 p.m. Budget Director
4:00 p.m. **Chairman's Agenda**

*Goosefoot Community Fund/Bayview Grocery, Inc. – Request for State CTED Rural
Washington Loan Funds*

The Board of County Commissioners meets in Work Session routinely on the first three Wednesdays of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6th Street, Coupeville, Wa.

Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics may be discussed that are not included on a department's agenda.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials
Appointed Department Heads
Press

PUBLIC WORKS/COUNTY COMMISSIONERS – WORK SESSION

July 15, 2009

9:00 a.m.

County Commissioners Present:

John Dean, Chairman; Helen Price Johnson, Member; Angie Homola, Member

Also in Attendance:

I. PUBLIC WORKS

A. SUBJECT: Fairgrounds RV Dump Station

Attachments: PWP Initiation; WO 453

Proposed Action: Discussion –

Action:

B. SUBJECT: Budget Update

Attachments: None

Proposed Action: Discussion –

Action:

II. SURFACE WATER

A. SUBJECT: WO 399: Sunset Drive Culvert Replacement; Briefing Memo & Discussion of Road Closure

Attachments: Briefing Memo, Draft Resolution, Engineer's Construction Cost Est. & Maps

Proposed Action: Discussion –

Action:

III. ROADS

A. SUBJECT: Combined RAP Agreement for Frostad Road

Attachments: RAP Agreement; Project No. 1501-02

Proposed Action: Discussion –

Action:

B. SUBJECT: Bond Release – D. Thomas

Attachments: Briefing Memo, Correspondence, Maintenance Bond & ROW Permit

Proposed Action: Discussion –

Action:

C. SUBJECT: Terry's Corner Phase 3 – Federal Funds Reallocation

Attachments: To be Distributed at Work Session

Proposed Action: Discussion –

Action:

D. SUBJECT: Ault Field Road/Oak Harbor Road – Consultant Contract; Supplemental No. 5

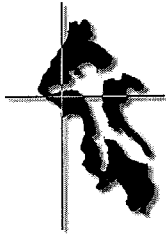
Attachments: To be Distributed at Work Session

Proposed Action: Discussion –

Action:

***WSU EXTENSION
STAFF SESSION
JULY 15, 2009***

- PSE Confidentiality and Non-Disclosure Agreement
- Services Agreement Between Island County/MRC and Porter Group
- Services Agreement Between Island County/MRC and Dan Pedersen
- MOA Between WSU and Island County, Appendix A
- Purchase Order for Professional Services – MRC intern, Kirsten Kreamer
- Check in on *Spartina* Contract with WSDA



ISLAND COUNTY PLANNING & COMMUNITY DEVELOPMENT

COMMISSIONERS AGENDA

- *Work Session* -

July 15, 2009 @ 11:00 a.m.

Discussion:

Contract Agreement with Jeff Tate for Consultant Services for Island County Planning & Community Development Long-Range Planning Effort. RM-PLAN-09-0103.

Discussion:

ZAA 213/08, Perry application to rezone from Commercial Ag to Rural Ag in South Whidbey. Rezone is considered a technical correction.

Requested Action: Move forward to July 20th Regular Agenda to Schedule for Public Hearing. Date/Time: TBD

Discussion:

Camano Gateway Ordinance Review of proposed changes to the draft ordinance resulting from the May 19th public hearing on Camano and BICC input.

Continued Discussion:

ZAA 012/07, Bierschenk application to rezone a 12.5 acre parcel from Rural to Rural Center.

Continued Discussion:

Short Plat Extension for Island County exploring the Code Revisions necessary to allow an extension to the 5-year short plat deadlines in light of the economy downturn.

Discussion:

Resolution for approval of a revision to appendix I of the Salmon Recovery Plan.

Requested Action: Move forward to July 20th Regular Agenda for Signature.

ISLAND COUNTY HEALTH DEPARTMENT
M E M O R A N D U M
July 10, 2009

TO: John Dean, Chairman
Board of County Commissioners

FROM: Keith Higman
Health Services Director

SUBJ.: Health Department Work Session – Wednesday, July 15, 2009

Administration

No agenda items

Environmental Health

- | | |
|------------------------------------|---------|
| 1. On-site loan application letter | Handout |
|------------------------------------|---------|

Nursing Services

- | | |
|---|------------|
| 2. DSHS – Early Intervention Program (EIP)
Contract No. 0963-67119
Contract Amount: \$ 16,667 | Attachment |
| 3. DSHS – Early Family Support Services
Contract No. 0963-68651
Contract Amount: \$ 10,374 | Attachment |
| 4. DSHS – Foster Care Public Health Nurse Services
Contract No. 0963-68665
Contract Amount: \$ 10,250 | Attachment |

Assessment

No agenda items

HUMAN SERVICES

Work Session Agenda

July 15, 2009

Administration:

- | | |
|--------------------------------------|------------|
| 1. Partnering with DSHS – CSO Office | Discussion |
|--------------------------------------|------------|

Alcohol/Substance Abuse:

- | | |
|---|------------|
| 2. Big Brothers Big Sisters of Island County
Contract No.: HS-14-09
Amount: \$6,500 | Attachment |
| 3. Community Mobilization | Discussion |

Mental Health:

- | | |
|---|------------|
| 4. North Sound Mental Health Administration
Contract No.: NSMHA-ISLAND-ADMIN-09, Amend #2
Amount: \$54,169 | Attachment |
| 5. North Sound Mental Health Administration
Contract No.: NSMHA-ISLAND-JAIL SERVICES-07-09, Amend #2
Amount: \$86,250 | Attachment |

ISLAND COUNTY CENTRAL SERVICES

July 15, 2009

AGENDA

- **Barracuda Archiving and Retention system.**
Follow up discussion
- **Project updates**

PROSECUTING ATTORNEY'S OFFICE

Staff Session

JULY 15, 2009

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- Victim/Witness Grant \$39,481.00

SHERIFF'S OFFICE
STAFF SESSION
July 15, 2009

Snohomish Regional Drug Task Force – MOU
Serious Crime Highway Interdiction Patrols
Up to \$10,500.00

Juvenile
Staff Session
JULY 15, 2009

- Interagency Agreement between State of Washington Administrative Office of the Courts and Island County Superior Court

**BUDGET DIRECTOR
WEDNESDAY, JULY 15, 2009
WORK SESSION**

- Budget process discussion
- Restructuring update
- Planning Director's salary discussion
- Solid Waste Advisory Committee applicants